



SANITARY DISTRICT OF DECATUR, IL

501 Dipper Lane • Decatur, IL 62522

**BOARD OF TRUSTEES AGENDA  
REGULAR MEETING  
July 15, 2020 5:30PM**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Comments From the Public**

**IV. Consent Agenda \***

- A. Minutes – Regular Meeting June 17, 2020
- B. Payroll and Checks
- C. Pretreatment Permit – KAG Specialty Products Group
- D. Pretreatment Permit – Tate & Lyle

**V. Departmental Reports**

- A. Executive Director's Report
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Operations and Compliance Report

**VI. Old Business**

- A. Professional Service Agreement – Lake Shore Drive Pump Station Renewal \*

**VII. New Business**

**VIII. Attorney's Report**

**IX. Comments From the Public**

**X. Trustee Comments**

**XI. Closed Session\***

- Sec 2c - 1, a personnel matter concerning specific employees

**XII. Adjournment\***

\* *Board Motion Required*